

Public Safety Communications Governance Council

AGENDA

July 15, 2008

1-3pm

Building 600, Commanding General Conference Room, Gowen Field

CHAIR: MG Larry Lafrenz

MEETING PURPOSE:

Meeting of the executive membership for the PSCGC

Minutes Approval of previous meeting

TOPIC	PRESENTER
• Welcome & Call to Order	MG Lafrenz
• Chair's Comments	MG Lafrenz
• Approve May 22, 2008 Minutes	MG Lafrenz
• Expand the PSCGC Charter to include the Dept of Education	MG Lafrenz
• ITRMC Update	Mike Gwartney
• Strategic Plan update	Jerry Russell
• Capital Budget Request FY 2010	Bill Shawver/Steve Steiner
• DPW Interoperable Communications Projects update	Steve Steiner
• Fiber infrastructure completion	Steve Steiner
• Scheduling support from ITD, OCIO and BHS Staff to complete fiber infrastructure configurations	Steve Steiner
• Comment Period and Summary	MG Lafrenz
• Closing Remarks, Adjourn	Consensus